

Agenda Archive

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

I. Call to Order

II. Pledge of Allegiance and Moment of Silent Prayer:

III. Approval of Minutes:

May 12, 2009, May 14, 2009, and May 26, 2009.

IV. Presentations

V. Unfinished Business

VI. New Business

A. Public Hearings (Begin at 7PM)

1. Conduct a public hearing pursuant to N.C. General Statute 159-12 to consider public comments relative to the proposed FY 2009-2010 budget for the City of Concord. FY 2009-2010 BUDGET WAS ADOPTED

2. Conduct a public hearing to receive and review comments regarding leasing to Diamond Aviation 25-2, LLC Lot CA-4 at the Concord Regional Airport and adopt a resolution authorizing such lease. PUBLIC HEARING WAS HELD – NO ACTION TAKEN

3. Conduct a public hearing to receive and review comments regarding leasing to Riverhawk Aviation a portion of Hanger D at the Concord Regional Airport and to adopt a resolution authorizing such lease. PUBLIC HEARING WAS HELD – NO ACTION TAKEN

B. Informational Items

C. Departmental Reports

D. Presentations of Petitions and Requests

1. Consider amendments to the City Council's Rules of Procedure.

APPROVED

2. Consider adopting a resolution approving the acquisition of vacant land on the northeast corner of the intersection of Powder Street SW with Melrose Drive SW (Pin # 5620744361) for \$16,500 using CDBG funds. APPROVED

3. Consider accepting the transfer of sanitary sewer assets from the Water and Sewer Authority of Cabarrus County. APPROVED

4. Consider authorizing the City Manager to negotiate and execute a construction contract with Loftis Construction Inc. for the installation of the new Wolf Meadow Elementary School Water Main. APPROVED

5. Consider adopting a resolution authorizing the City Manager to sign a grant agreement with NCDOT for State matching funds for transit buses. APPROVED

6. Consider adopting a Resolution to renew the Schedule C Municipal Maintenance Agreement for traffic signals with the North Carolina Department of Transportation (NCDOT) for the operation and maintenance of NCDOT's signals within the city limits and immediate area of influence of the City of Concord. APPROVED

7. Consider awarding a the bid to Hunter Construction Group, Inc. for the purpose of expanding the North Ramp at the Concord Regional Airport and consider authorizing the City Manager to negotiate and execute a contract with Hunter Construction Group, Inc. APPROVED

8. Consider awarding a contract to Blythe Development Co. for the purpose of overlaying runway 2-20 and installing centerline lights at the Concord Regional Airport and consider authorizing the City Manager to negotiate and execute a contract for this project. APPROVED

9. Consider authorizing City staff to proceed with the Development of Phase II of the Safety Management System (SMS) Project funded by FAA for Concord Regional Airport and consider authorizing the City Manager to negotiate and execute a contract with Aviation Safety Consulting, LLC for this project. APPROVED

10. Consider approving a grant application for the second round of Federal JAG/Byrne money. APPROVED

11. Consider the acceptance of streets in Greenside at Asheford Green. APPROVED

12. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of the Hendrick Motorsports Complex located off Stowe Lane. APPROVED

13. Consider approving a Bond Order authorizing the issuance of the City of Concord, North Carolina Utilities Systems Revenue Refunding Bonds. NOTE - THIS ITEM MAY BE CONSIDERED AT THE JUNE 9, 2009 WORK SESSION. APPROVED AT THE JUNE 9, 2009 WORK SESSION

14. Consider adopting resolution of the City Council of the City of Concord, North Carolina, authorizing the approval, execution and delivery of various documents in connection with the issuance of City of Concord, North Carolina Utilities System Revenue Refunding Bonds, Series 2009B; providing for the sale of the bonds; setting forth the terms and conditions upon which the bonds are to be issued; and providing for certain other matters in connection with the issuance, sale and delivery of the bonds. NOTE - THIS ITEM MAY BE CONSIDERED AT THE JUNE 9, 2009 WORK SESSION. APPROVED AT THE JUNE 9, 2009 WORK SESSION

15. Consider appointments/reappointments to various Boards and Commissions. REAPPOINTMENTS MADE

16. Consider adopting the FY 2009-2010 Ordinance for Fees, Rates, and Charges Schedule. APPROVED

E. Recognition of persons requesting to be heard

VII. Consent Agenda APPROVED ALL IN ONE MOTION

A. Consider renewing a residential rental contract for 5090 Lake Fisher Road.

B. Consider adopting a resolution authorizing the Mayor, City Manager and staff to transfer a portion of Concord Mills Boulevard to the North Carolina Department of Transportation.

C. Consider adopting an Ordinance to amend the FY 2008/2009 Budget Ordinance for the General, Stormwater, Aviation, Electric, Wastewater and Water Funds.

D. Consider adopting a Capital Project Ordinance Amendment for the 08 Revenue Bonds relating to the Sludge Removal project and consider adopting the related Budget Ordinance Amendment for the Water Fund.

E. Consider approving recommended changes to the classification/compensation system effective June 29, 2009 - Pay Date July 17, 2009.

F. Consider adopting a resolution amending the Customer Service Policies and Procedures of the City of Concord.

G. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the first quarter of 2009.

H. Consider approval of the transfer of delinquent utility accounts and miscellaneous receivables to collection losses.

I. Receive monthly report on status of investments as of April 30, 2009.

J. Receive monthly report of Business Licenses issued.

K. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of April 2009.

L. Consider acceptance of the Tax Office reports for the month of April 2009.

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. Adjournment

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.

ADDITIONAL ITEMS:

1. **Consider setting and date and time to conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 to consider offering a contract for an Economic Development Grant to JRH Vehicle Investments II, LLC. APPROVED**
2. **Consider setting and date and time to conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 to consider offering a contract for an Economic Development Grant to Coke Is it, LLC. APPROVED**
3. **Consider adopting a resolution authorizing negotiated purchase or eminent domain to acquire property for sewer easement from Suburban Mobile Home Park, LLC for the Concord Interceptor and Tower Circle Sewer Tieover. APPROVED**
4. **Consider adopting a resolution authorizing negotiated purchase or eminent domain to acquire property for sewer easement from Corriher Water Service, Inc., et al. for the Quail Haven Sewer Outfall. APPROVED**
5. **Consider adopting a resolution authorizing negotiated purchase or eminent domain to acquire property for sewer easement from Carriage Downs Property Owners Association, et al. for the Havencrest Phase 1 Sewer Outfall. APPROVED**
6. **Consider approving the outside employment request from the City Attorney and authorizing the Mayor to sign the Outside Employment Approval Request as required by the City of Concord Personnel Policy. APPROVED**
7. **Consider adopting a resolution in support of the 2010 Census. APPROVED**

Consider approving a contract with Stantec Consulting Services, Inc. to do additional design on the Morehead Road project; to authorize the City Manager to execute said agreement; and to accept a Letter of Intent from the North Carolina Department of Transportation for this project. APPROVED